# MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION MEETING MINUTES

# **January 9, 2006**

C/Deiner opened the meeting at 8:07 p.m.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 21, 2005.

**ROLL CALL:** Rob Faber, present; Jim Bell, present; Al Morrone, present; Matt Deiner, present; Mike Turner, present; Mike Kuczinski, present (entered meeting at 8:12 PM); Fiore Masci, present; Gary Dorfman, present; Steven Henig, present.

Township committeeman Bob Kinsey was present.

#### PRIVILEGE OF THE FLOOR:

C/Deiner opened the meeting to the public at 8:10 PM

No public was present.

C/Deiner closed the meeting to the public at 8:11 PM

#### AGENDA ITEMS:

# • Minutes- Approval of the December 5, 2005 Minutes

Commission tabled approval of the minutes until February's meeting.

## Basketball

Kevin Owens addressed the Recreation Commission with the idea of implementing a 3 day basketball clinic. The goal of the clinic would be to draw interest to the sport and bring children with beginner and intermediate skills up to speed, while taking children with serious interest and higher skills to the next level. The next level would be possibly a Millstone Township basketball team.

The Commission discussed possible dates and times to run the clinic. C/Bell suggested starting off with a free clinic to see how many participants we have. C/Masci suggested that Kevin Owens attended practices of different age groups and interact with the children to help draw interest in the clinic. The Commission requested that Kevin Owens write up and submit proposal listing the cost of the clinic.

## • US Sports Institute

John Williams, the company representative from US Sorts Institute presented to the Commission the idea of running a one-week summer sport camp for children ages 5-14 years of age. The camp offers over 15 different age appropriate sports during one week. USSI handles all advertising and promotion expenses. The commission discussed this idea and was not interested in the program at this time.

#### • Little League

Sherri Serenita and Ron Byer, board members from Millstone Little League attended the meeting to discuss working with the township to conduct background checks. C/Deiner made a motion to fund the

background checks of the Millstone Township Little League. **Motion to approve:** C/Deiner. **Seconded:** C/Turner.

**Motion to approve:** Matt Deiner, <u>Aye</u>; Al Morrone, <u>absent</u>; Rob Faber, <u>Aye</u>; Jim Bell, <u>Aye</u>; Mike Kuczinski, <u>Aye</u>; Mike Turner, <u>Aye</u>; Fiore Masci, <u>Aye</u>; Steven Henig, <u>Aye</u>.

Ron Byer addressed his concern with how long it takes to receive results of the background checks. C/Kinsey suggested looking into the possibility of running the background checks through our State Troopers, which may help with receiving results sooner.

Ron Byer asked if it would be possible to use a field at Brandywine to hold practices. The Recreation Coordinator will look into field availability.

#### • Charlie Abate Park

Christopher Rosati (Township Engineer) attended the meeting to review ideas for Charlie Abate Park. He explained the initial focus should be on the entrance road, parking, and drainage. Then the Commission would have to prioritize the tennis courts, basketball courts, and comfort station. The locations of the tennis and basketball courts were discussed along with the parking lot setup. Chris Rosati explained the expenses in phase I, would include gravel (parking lot), storm water management, tennis courts, and landscaping (includes berming). A possible alternative would be to include the basketball courts and an all-purpose wall. Phase II would include the comfort station, jogging path, and tot lot.

C/Faber discussed the importance of having somewhere in the park to roller blade. C/Deiner recollected that at a previous meeting residents had expressed a great interest in a skate park. C/Kinsey commented that at our November 2005 meeting regarding Charlie Abate Park, a large group of residents expressed great concern about the inclusion of a skate park in a park with such a large emphasis on passive recreation usage.

The Commission requested to add an additional basketball court to the two already planned. C/Morrone asked that there be ten rims all together.

## • Football/Cheerleading

C/Masci discussed trophy expenses. One trophy, the Eagle award will be given to a person in the community who went above and beyond. The recreation trust will cover the total expenses for the trophies.

The Eagles board would like to set an early registration fee of \$95 until March 1<sup>st</sup>. Starting March 1<sup>st</sup> the registration fee will be changed to \$135. A \$30 day late fee will be put into effect starting May.

#### • Teen Night

C/Bell requested that an equipment bag be put together for the participants use. Volunteering for teen night was discussed. The volunteers for these dates in January, February, March were:

January 27<sup>th</sup> Al Morrone February 3<sup>rd</sup> Fiore Masci February 24<sup>th</sup> Rob Faber March 10<sup>th</sup> Mike Turner

## • Ski Trip

Volunteering for the annual ski trips was discussed. C/Kinsey requested to be penciled in tentatively to run the Windham ski trip. The Commission requested that the Windham ski trip be advertised on the local public station. C/Kinsey suggested looking into the possibility of participating in Upper Freehold's ski trips. The commission decided to cancel the Camelback ski trip due to low enrollment.

## • Liaisons

Program	2006 • Liaison
Adult Soccer	Matt Deiner
Basketball	Rob Faber
Cheerleading	Fiore Masci
Fall Soccer	Steve Henig
Field Hockey	Matt Deiner
Football	Fiore Masci
Lacrosse	Matt Deiner
Men's Basketball	Rob Faber
Spring Soccer	Steve Henig
Summer Rec.	Jim Bell
Tai Chi	Mike Kuczinski
Teen Night	Jim Bell
Tennis	Al Morrone
Volleyball (Men)	Mike Kuczinski
Volleyball (Women)	Jim Bell
Wrestling	Mike Turner
Yoga	Mike Kuczinski

<b>Public Events:</b>	2006 • Liaison
Millstone Day	Jim Bell
Holiday Lighting	Mike Kuczinski
Ski Trips	Gary Dorfman
Fishing Derby	Jim Bell
Other:	
Building Use (Wagner)	Mike Kuczinski
Building Use (Schools)	Gary Dorfman

# • Reorganization

Chairman- Rob Faber

Motion to approve: C/Morrone Seconded C/Masci Carried. All in favor

**Motion to approve:** Matt Deiner, <u>Aye</u>; Al Morrone, <u>Aye</u>; Rob Faber, <u>Aye</u>; Jim Bell, <u>Aye</u>; Mike Kuczinski, <u>Aye</u>; Mike Turner, <u>Aye</u>; Fiore Masci, <u>Aye</u>.

Vice Chairman- Jim Bell

Motion to approve: C/Morrone Seconded C/Deiner Carried. All in favor

**Motion to approve:** Matt Deiner, <u>Aye</u>; Al Morrone, <u>Aye</u>; Rob Faber, <u>Aye</u>; Jim Bell, <u>Aye</u>; Mike Kuczinski, <u>Aye</u>; Mike Turner, <u>Aye</u>; Fiore Masci, <u>Aye</u>.

Treasurer- Al Morrone

Motion to approve: C/Bell Seconded C/Faber Carried. All in favor

**Motion to approve:** Matt Deiner, <u>Aye</u>; Al Morrone, <u>Aye</u>; Rob Faber, <u>Aye</u>; Jim Bell, <u>Aye</u>; Mike Kuczinski, <u>Aye</u>; Mike Turner, <u>Aye</u>; Fiore Masci, <u>Aye</u>.

#### Budget

C/Morrone discussed the budget making process and distributed the rough draft of the 2006 budget. He requested the Commissioners review the budget and vote on it at February 6, 2006 meeting.

Meeting adjourned at 11:45 p.m.

cc: C/Grbelja C/Kinsey C/Abilheira C/Sico C/Dilfanian